

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF GEORGIA  
BRUNSWICK DIVISION**

<b>UNITED STATES OF AMERICA</b>	)	<b>CR217-049</b>
	)	
<b>v.</b>	)	
	)	
<b>DAVID JOSEPH MUYRES</b>	)	

**CONSENT ORDER OF FORFEITURE**

WHEREAS, on September 29, 2017, the United States Attorney for the Southern District of Georgia filed a one-count Information against Defendant David Joseph Muyres charging a violation of 18 U.S.C. § 371 (Count One – Conspiracy);

WHEREAS, the Information sought forfeiture pursuant 18 U.S.C. §§ 981(a)(1)(C) and 982(a)(1), 21 U.S.C. § 853 and 28 U.S.C. § 2461(c) in any and all interest in property constituting or derived from proceeds obtained directly or indirectly as a result of such offense charged in the Information;

WHEREAS, on October 31, 2017, pursuant to a written plea agreement, Defendant pled guilty to Count One of the Information charging a violation of 18 U.S.C. § 371, Conspiracy;

WHEREAS, pursuant to his plea agreement, Defendant agreed to forfeit to the United States all right, title and interest in property constituting or derived from proceeds obtained directly or indirectly as a result of the commission of the offense charged in Count One, and property used or intended to be used in any manner or part to commit and to facilitate the commission of the offense; and

WHEREAS, pursuant to his plea agreement, Defendant agreed to waive the requirements of Federal Rules of Criminal Procedure 11(b)(1)(J), 32.2, and 43(a) regarding notice of the forfeiture in the charging instrument, announcement of the forfeiture at sentencing, and incorporation of the forfeiture in the judgment without further order of the Court.

NOW, THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED THAT:

1. Pursuant 18 U.S.C. § 981(a)(1)(C), 18 U.S.C. § 982(a)(1), 28 U.S.C. § 2461(c), and Rule 32.2(b)(1) of the Federal Rules of Criminal Procedure, the Government has established the requisite nexus for the below property:

a. \$15,098.02 of the \$67,702.02 that was seized from Branch Banking & Trust Company Account #0000147408080

(the "Subject Property") and the offense committed by Defendant, and the Subject Property is hereby forfeited to the United States.<sup>1</sup>

2. Upon the entry of this Order, in accordance with Fed. R. Crim. P. 32.2(b)(3), the Attorney General (or a designee) is authorized to seize the Subject Property, and to conduct any discovery that may assist in identifying, locating or disposing of the Subject Property, any property traceable thereto, or any property that may be forfeited as substitute assets.

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<sup>1</sup> The Government has agreed to release to Monument 9A Imaging and Diagnostic Center LLC \$52,604.00, exclusive of any interest thereupon, of the total seized amount. Defendant has consented to forfeiture of the Subject Property, i.e., \$15,098.02, exclusive of any interest thereupon.

3. Upon entry of this Order, the Attorney General (or a designee) is authorized to commence any applicable proceeding to comply with statutes governing third-party rights, including giving notice of this Order.

4. Any person, other than the above-named defendant, asserting a legal interest in the Subject Property may, within thirty days of the final publication of notice or receipt of notice, whichever is earlier, petition the court for a hearing without a jury to adjudicate the validity of his alleged interest in the Subject Property, and for an amendment of the order of forfeiture, pursuant to 28 U.S.C. § 2461(c).

5. Pursuant to Fed. R. Crim. P. 32.2(b)(3), this Consent Order of Forfeiture shall become final as to Defendant at the time of sentencing and shall be made part of the sentence and included in the judgment. If no third party files a timely claim, this Order shall become the Final Order of Forfeiture, as provided by Fed. R. Crim. P. 32.2(c)(2).

6. Any petition filed by a third party asserting an interest in the Subject Property shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title, or interest in the Subject Property, the time and circumstances of the petitioner's acquisition of the right, title or interest in the Subject Property, and any additional facts supporting the petitioner's claim and the relief sought.

7. If a petition is filed by a third party, and after the disposition of any motion filed under Fed. R. Crim. P. 32.2(c)(1)(A) and before a hearing on the petition,

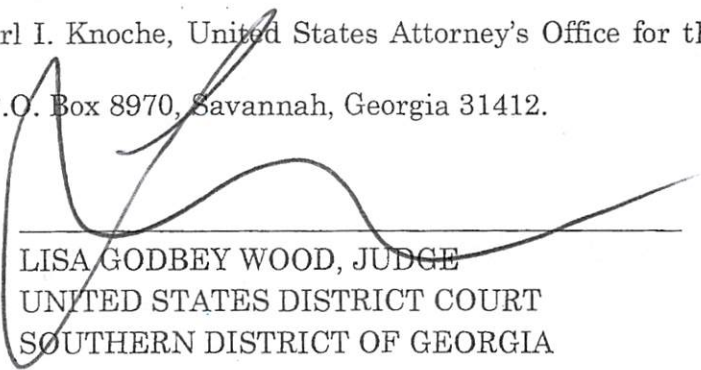
discovery may be conducted in accordance with the Federal Rules of Civil Procedure upon a showing that such discovery is necessary or desirable to resolve factual issues.

8. The United States shall have clear title to the Subject Property following the Court's disposition of all third-party interests, or if none, following the expiration of the period provided in 21 U.S.C. § 853(n)(2) for the filing of third-party petitions.

9. The Court shall retain jurisdiction to enforce this Order, and to amend it as necessary, pursuant to Fed. R. Crim. P. 32.2(e).

10. The Clerk of the Court shall forward four certified copies of this Order to Assistant U.S. Attorney Karl I. Knoche, United States Attorney's Office for the Southern District of Georgia, P.O. Box 8970, Savannah, Georgia 31412.

Date: Nov 17, 2018

  
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LISA GODBEY WOOD, JUDGE  
UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF GEORGIA

WE ASK FOR THIS:

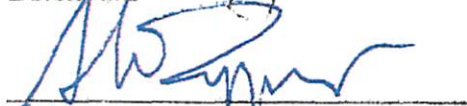


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(912) 652-4422

Date: 11/05/2018



David Joseph Myres  
Defendant



Alex L. Zipperer, II, Esq.  
Attorney for Defendant

Date: 10/22/2018